

EXECUTIVE COMMITTEE

MEETING MINUTES



Date: Friday, August 16, 2019
Time: 8:30 am – 9:00 am
Location: Conference Call
Members Present: John Bloor, Lisa Geason-Bauer, John Heyer, Tom Hostad, Dawn Schicker, Kurt Schmidt
Others Present: Laura Catherman, Terri Phillips

Mr. Heyer called the meeting to order at 8:39 am.

Review and Approval of Meeting Minutes

Mr. Schmidt moved to approve the December 6, 2018 meeting minutes as presented. Mr. Bloor seconded. The motion carried unanimously.

Review and Discuss Upcoming Strategic Planning Process

Ms. Phillips provided an introduction and an overview of the upcoming strategic planning process. The overview included information on:

- Philosophical shifts in strategic planning;
- Conducting an environmental scan;
- Setting a multi-year vision;
- Creating short-term work and implementation plans;
- Evaluating and realigning efforts in response to current and future needs;
- The proposed strategic planning process; and
- Role and responsibility of board members.

Other Business

With no other business, the meeting adjourned at 8:58 am.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "Laura Catherman".

Laura Catherman